

**AB 1725
10 + 1
RESPONSIBILITIES**

- 1 Curriculum, including establishing prerequisites and places courses in disciplines
- 2 Degree and certificate requirements
- 3 Grading policies
- 4 Educational program development
- 5 Standards or policies regarding student preparation and success
- 6 District and college governance structures, as related to faculty roles
- 7 Faculty roles and involvement in accreditation processes, including self-study and annual reports
- 8 Policies for faculty professional development activities
- 9 Processes for program review
- 10 Process for institutional planning and budget development
- 11 Other academic and professional matters as mutually agreed upon

Academic Senate Business Meeting Agenda

August 26, 2014

12:30 – 1:20 pm, Room 860

1. Welcome

2. Adoption of Agenda (1 min.)

3. Approval of Minutes: 5/27/14 (1 min.)

4. Public Comment (1 min.)

5. Announcements

5.1 Guests (1 min.)

Introduction of guests.

5.2 New faculty (2 min.)

Introduction of new faculty members.

6. Action Items

6.1 Committee Assignments 2014-2015 (5 min.)

Approve changes to committee assignments.

6.2 Curriculum packet- Badgett (5 min.)

Approval of curriculum changes.

6.3 Substantive Change Report – Giugni (5 min.)

Approve Substantive Change report regarding distant education.

7. Discussion/Information Items

7.1 Accreditation – Shearer (10 min.)

Provide updates and information on the accreditation process.

7.2 Facilities Master Plan/Resource Development – Dr. Kraft (10 min.)

Update on the Facilities Master Plan and resource development including bond measure.

8. Reports

8.1 Officer Reports (3 min.)

8.1.1 President

8.1.2 Vice President

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8.1.3 2nd Vice President

8.1.4 Secretary

8.1.5 Treasurer

8.2 Standing Committee Chair Reports (3 min.)

8.2.1 Academic Standards & Practices - Guerrero

8.2.2 Basic Skills Initiative - Bewick

8.2.3 Curriculum - Badgett

8.2.4 Faculty Standards & Practices - Moore

8.2.5 Learning Outcomes Assessment - Dotta

8.2.6 Professional Development Committee –
Hancock/Bynum

8.2.7 Social Committee – Luikart

8.3 Shared Governance Reports (3 min.)

8.3.1 Budget Committee –Hall

8.3.2 Planning Committee–Shea

9. Adjournment (1:20 p.m.)